

WEDNESDAY, OCTOBER 6, 2021

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:51 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher, William Jordan & Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP Superintendent; Trevor Jacobs, Distribution & Transmission Superintendent; Chris Jankowski, IT Manager; Tim Fitzgerald, BCDWS Project Manager; Mike Wager, WTP Operations Supervisor; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Carol Hill, Bangor Resident; John Waskevich, Fisher Contracting.

Commissioner Schumacher moved to approve the minutes of the September 22, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve the minutes of the October 1, 2021 special meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to authorize and approve Amendment #3 to Brown & Caldwell General Engineering Services Contract #2 for a total amount not to exceed of \$180,000.00 and extend the term of the agreement to December 31, 2022. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve Change Order #1 for the BAWTP Pipe Support Remediation Project Phase I to Johnson & Wood, LLC of Burton, MI for an amount of \$27,167.88 as prepared and approved by Project Engineer Richard Henderson. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 9/12/21 through 9/25/21 in the amount of \$132,328.11. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of 471,313.79. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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Mr. Bohlen commended DWS Staff for receiving 1<sup>st</sup> place on the best tasting water during the Michigan AWWA Water Competition.

DIRECTORS REPORT – Phase II Secondary Detention Basin on Wheeler Road update – Budget to be distributed at the 10/20 Board Meeting – Commended the Commissioner's for his past 4 years working as the DWS Director.

Commissioner Schumacher moved to approve Directors Report. Motion was adopted on a roll call vote:

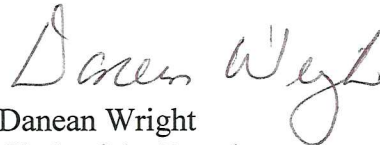
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Augustyniak question on water competition.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 20, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:08 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board